

IDAHO BOARD OF COSMETOLOGY

Bureau of Occupational Licenses

700 West State Street, P.O. Box 83720

Boise, ID 83720-0063

Conference Call Minutes of 12/18/2017

THIS IS A DRAFT DOCUMENT THAT HAS NOT BEEN APPROVED BY THE BOARD

BOARD MEMBERS PRESENT: Debra J Thompson - Chair
Merrilyn Cleland
Geneal Thompson
Wendy Rucker
Linda Swope
Lindy High

BUREAU STAFF: Tana Cory, Bureau Chief
Maurie Ellsworth, General Counsel
Joan Callahan, Legal Counsel
Julie Eavenson, Administrative Support Manager
Kim Aksamit, Technical Records Specialist II
Allegra Earl, Technical Records Specialist I

The meeting was called to order at 8:32 AM MST by Debra J Thompson.

OLD BUSINESS

PROPOSED LEGISLATION

Ms. Cory stated that the Board has been working on proposed legislation. There have been a few subcommittees formed regarding the issues that had come up last year. The proposed bill was sent to the Governor's Office after the November meeting. It is now being drafted by Legislative Services.

Due to the fact that the proposed legislation had some issues where no consensus could be reached, Ms. Cory asked the Board to appoint a couple of Board members to a subcommittee to provide guidance and assistance to the Bureau as these issues are discussed with Legislators.

Ms. Cleland made a motion to accept the work of the other subcommittees and have a new subcommittee of the Board Chair and the public member to provide the Bureau with guidance and assistance on the legislation. It was seconded by Ms. G. Thompson. Motion carried.

NEW BUSINESS

EXECUTIVE SESSION

Ms. Cleland made a motion that the Board go into executive session under Idaho Code § 74-206(1) (d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. Swope. The vote was: Ms. D. Thompson,

aye; Ms. Cleland, aye; Ms. Swope, aye; Ms. G. Thompson, aye; Ms. Rucker aye; and Ms. High, aye. Motion carried.

Ms. G. Thompson made a motion to come out of executive session. It was seconded by Ms. Swope. The vote was: Ms. D. Thompson, aye; Ms. Cleland, aye; Ms. Swope, aye; Ms. G. Thompson, aye; Ms. Rucker, aye; and Ms. High, aye. Motion carried.

APPLICATIONS

Ms. Cleland made a motion to accept the application of Karen Miholovich and issue a license. It was seconded by Ms. High. Motion carried.

Ms. Cleland made a motion to have Kaylynn Gorder take the full examination and issue a license once the examination has been successfully passed. It was seconded by Ms. Rucker. Motion carried.

Ms. High made a motion to accept the application of Phuc Huynh and issue a license. It was seconded by Ms. High. The vote was: Ms. D. Thompson, aye; Ms. Cleland, nay; Ms. Swope, aye; Ms. G. Thompson, aye; Ms. Rucker, aye; and Ms. High, aye. Motion carried.

Ms. G. Thompson made a motion to accept the application of Ngoc Ha and issue a license. It was seconded by Ms. Swope. The vote was: Ms. D. Thompson, aye; Ms. Cleland, nay; Ms. Swope, aye; Ms. G. Thompson, aye; Ms. Rucker, aye; and Ms. High, aye. Motion carried.

Ms. Swope made a motion to accept the application of Omayra Castillo Vega and issue a license. It was seconded by Ms. Cleland. Motion carried.

APRENTICESHIP

Ms. Cleland made a motion to accept the apprentice applications for Quoc Tran and Morgan Young. It was seconded by Ms. High. Motion carried.

ADJOURNMENT

Ms. Swope made a motion to adjourn the meeting at 9:22 am. It was seconded by Ms. Cleland. Motion carried.

Debra J Thompson, Chair

Merrilyn Cleland

Geneal Thompson

Linda Swope

Lindy High

Wendy Rucker

Tana Cory, Bureau Chief